

Special Meeting

July 7th 2014

The Buckeye Valley Local Board of Education met in Special Session at 4:00 p.m. at the Administration Building

CALL TO ORDER

President Mr. Kaelber called the meeting to order.

ROLL CALL

The following members were present: Joe Roden
Justine Santschi
Tom Kaelber
Vic Whitney

The following members were absent: Justin Osborn

Administration present where present: Andy Miller, Superintendent
Kelly Moore, Treasurer

- 15-01 MOTION TO APPROVE AGENDA ITEMS
Motion by Mrs. Santschi and seconded by Mr. Whitney to approve the agenda as presented.
Roll call vote: Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried.
- 15-02 RESOLUTION TO REQUEST ADVANCES ON FIRST AND SECOND HALF TAX COLLECTIONS FROM THE DELWARE COUNTY AUDITORS
Moved by Mr. Whitney and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the Treasurer to be authorized to forward a resolution to the Delaware County Treasurer requesting direct wire transfer or tax funds from the Delaware County Treasurer to Star Ohio or any other depository with a Designation of Depository resolution on file with the Treasurer.
Roll call vote: Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried.
- 15-03 RESOLUTION OF NECESSITY
Motion by Mrs. Santschi and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the resolution declaring necessity of bond issue in an amount not to exceed \$26,500,000 and to submit the question of such bond issue to the electors
Roll call vote: Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.
Motion carried
- 15-04 RESIGNATION AND EMPLOYMENT
Motion by Mr. Kaelber and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the following resignation and employment of certified staff.

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Resignation

Ed Kapraly HS Science Teacher effective 7/31/2014

Employment

Amanda Smith Preschool Teacher (EAST) MA/step 4 \$45,880 effective 8/1/2014

Taylor Wharton HS Science Teacher MA/step 2 \$43,375 effective 8/1/2014

Roll call vote: Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.

Motion carried

15-05

EXECUTIVE SESSION

Motion by Mrs. Santschi and seconded by Mr. Roden that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees, according to O.R.C. 121.22 AT 4:16 p.m.

BOARD RECONVENED

The board reconvened in regular session at 8:15 p.m. and upon roll call votes the following members were present:

Mrs. Santschi

Mr. Roden

Mr. Whitney

Mr. Kaelber

15-06

ADJOURNMENT

Motion by Mr. Whitney and seconded by Mrs. Santschi that this meeting be adjourned.

Roll call vote: Mr. Roden, yes; Mr. Whitney, yes; Mrs. Santschi, yes. Mr. Kaelber, yes.

Motion carried

President

Treasurer

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